2018 Board Working Retreat Agenda, August 4, 2018

We are a working community.

9:00 - Call to Order-Welcome and Introduction-Joe Timmons III

9:05: – Treasure’s Report- Chris Smith

9:10. Approve Minutes from the June/July Meeting

9:15: Roll Call

9:20: Explanation of the Board and Bylaws- Policy and Procedure.-Joe Timmons III

9:45- Break

10:00 Review of July Show (Internal)

* Volunteers/Workers
* Tickets/SQUARE
* Backstage/Load-in and Strike

11:00-11:30 New Ideas –Joe Timmons III \* Production Chair and Stage Manager, Volunteer of the Year, Amphitheatre usage

11:30-12:30 Lunch

If you are not on a committee that is meeting you may join another committee at that time, however you are not a part of that committee. You are only a spectator and not allowed to talk unless the committee brings you in on the conversation. If you have something to say wait till later to talk to a committee member. You also may take a small break as well. But be on time for meetings. Stay on task Committee Chairs.

12:30 Board Committee Responsibilities- Joe Timmons III - Agenda Forms

12:35-1:30- Membership and Finance

1:30-2:30 –Marketing and Play Selection

2:30-3:30 Education and Facilities/ Lobby (Foo go to Education)

3:30- Break

3:45 Old Business

* SCTA Membership
* Web Information

4:00 New Business

* Change to Some By-Laws
* Sponsorship in PAS Program
* Welcome to Indian Land Packet
* New Light Board

5:00 Adjournment